



**Town of Camden  
Select Board Meeting  
February 7, 2012  
7:00 P.M.**

Washington Street Conference Room  
This meeting will be broadcast live on Channel 22

**Agenda**

**1. Call to Order**

**2. Citizen Comments** *(for items not on the agenda)*

**3. Approval of Board Minutes**

- a) Meeting of January 17, 2012

**4. Consent Agenda**

*The consent agenda is for items that are considered routine and not needed discussion. However, if there is an item that the Select Board or a member of the public wishes to discuss, it will be considered separately.*

- a) Consideration of appointment of Peter Conover as an alternate member to the Parks & Recreation Committee

**5. Communications, Presentations, and Recognitions**

**6. Select Board Member Reports**

**7. Town Manager Report**

**8. Old Business**

- a) Request to establish a Comprehensive Planning Committee under Title 30-A § 4324(2) to review and update the Town's Comprehensive Plan

## **9. New Business**

- a) Authorize the Town Manager to enter into a contract with Gartley & Dorsky Engineering to perform preliminary engineering and design services for a sidewalk extension on Route 105 (Washington St) to Shirttail Park
- b) Nomination of Executive Committee member(s) to the Mid-Coast Regional Planning Commission
- c) Request to abate property taxes on the following properties acquired by the Town due to non-payment of taxes:
  - 1) 178 Chestnut Street in the amount of \$427.79 (.04 acre Map/Lot 232-008)
  - 2) 0 Belfast Road in the amount of \$1,698.05 (11.3 acres Map/Lot 135-011)
- d) Approval of Dance at Knox Mill for the US National Championships on Saturday, February 11, 2012 from 7:00 pm to 10:00 pm.

## **10. Select Board Closing Comments**

## **11. Adjourn**

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**Workshop** (following the Select Board meeting)

**Topic:** Preliminary budget discussion and guidance